Arkansas Health Information Technology (HIT) Executive Committee Meeting
Dr. Joseph Thompson, Surgeon General
Friday, February 05, 2010
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, Arkansas 72201
11:00 AM to 12:30 PM

Chairman: Joseph W. Thompson, MD, MPH
　　　　　　Surgeon General, State of Arkansas

Members Present:

John Ahlen	Claire Bailey	Jake Bleed (for Ann Purvis)	Jean Block
Jerry Bradshaw	Paul Halverson	Tom Harbuck	Charles McGrew
Amy Rossi	Frank Scott	John Selig	Joe Thompson
David Wroten			

Discussion Topics

- Welcome

- Ethical standards for the HIE process

  - Presentation: Arkansas HIT Executive Committee
    　　　　　　　　　Meeting

  - Revisit the motion from Dr. Golden

  - Action item: vote—previous motion

- Workgroup membership discussion

  - Document: workgroup member list

- HIE naming survey results

  - Action item: vote—SHARE, eHealth AR, or AR eHealth

- Website update

  - www.recovery.arkansas.gov/hie/hie_index.html

- BTO, Finance and TI Workgroup update (EC co-chairs)

Action Items

1. Dr. Thompson presented the motion made at the January 22, 2010 Executive Committee meeting by Dr. Golden with regard to participation by potential vendors as voting members of the HIE planning process:

   "For calendar year 2010, we operate on a recusal basis."

   o On motion by Dr. Thompson, second by David Wroten (Arkansas Medical Society), the HIT Executive Committee voted to oppose Dr. Golden's motion. *Chair: Joseph W. Thompson, MD, MPH; thirteen voting members, none in favor, Jerry Bradshaw abstained from motion.*

2. Following this vote, David Wroten proposed the following language for an ethical standard to be developed by the HIT Executive Committee:

   "The HIT Executive Committee should establish an ethical standard for HIT Task Force, HIT Executive Committee, and workgroup members during the planning process that requires written and verbal disclosure and expects recusal."

   o On motion by Dr. Thompson, seconded by Claire Bailey (Department of Information Systems), the HIT Executive Committee voted in favor of Mr. Wroten's motion. *Chair: Joseph Thompson, MD, MPH; thirteen voting members, one opposed, Jerry Bradshaw and Tom Harbuck abstained from motion.*

3. In addition to Mr. Wroten's motion, Paul Halverson (Department of Health) made the following motion:

   "The HIT Task Force, HIT Executive Committee and workgroups should adopt Robert's Rules of Order unless they conflict with state or federal law."

   o Mr. Wroten seconded the motion and the HIT Executive Committee voted in favor or Dr. Halverson's motion. *Chair: Joseph Thompson, MD, MPH; thirteen voting members, none opposed, no members abstained from motion.*

4. Dr. Thompson announced that HIT Executive Committee members have until Wednesday, February 10, 2010 to sign-up for a workgroup. Workgroups will be closed for membership after said date.

5. Hannah Vogler presented the HIT Executive Committee with the following names for the HIE system proposed by HIT Executive Committee and HIT Task Force members:

   - SHARE (State Health Alliance for Records Exchange)
   - eHealth Arkansas
   - Arkansas eHealth

   o On motion my Dr. Halverson, seconded by John Ahlen (Arkansas Science and Technology Authority), the HIT Executive Committee voted to adopt SHARE as the name of the HIE

system. *Chair: Joseph Thompson, MD, MPH; thirteen voting members, none opposed, no members abstained from motion.*

6. Ms. Vogler also announced that ACHI staff would notify HIT Executive Committee members via email when the HIE web pages are available at the following website: www.recovery.arkansas.gov.